CITY OF COLTON

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF COLTON/COLTON UTILITY AUTHORITY/ COLTON PUBLIC FINANCING AUTHORITY AND COLTON HOUSING AUTHORITY SPECIAL MEETING MINUTES

January 9, 2014

The Special Meeting of the Colton City Council was held on the above-given date and was called to order at 5:01 p.m., in the Council Chambers of City Hall, with Mayor Sarah S. Zamora presiding. Roll Call was announced by Office Specialist Faviola Medina as follows:

CITY COUNCIL ROLL CALL

Council Members Present

Sarah S. Zamora, Mayor

David J. Toro, Mayor Pro Tem

Frank A. Gonzales

Frank J. Navarro

Deirdre H. Bennett

Isaac T. Suchil

Council Members/Staff Absent

Susan M. Oliva

PUBLIC COMMENT

None.

BUSINESS ITEMS

(1) Adopted a Resolution Advising Independent Cities Risk Management Authority (ICRMA) that the City is withdrawing its membership in the Liability (General Liability Insurance) Program, RESOLUTION NO. R-01-14.

City Manager Stephen Compton and City Attorney Marco Martinez presented this item and answered questions from Council Members.

Motion and second by MPT Toro/CM Bennett, to approve this item with necessary revisions to the attached resolution to be completed by staff. Roll Call vote was as follows: Ayes – MPT Toro, CM Gonzales, CM Navarro, CM Bennett, CM Suchil, Mayor Zamora; Noes – None. Motion carried with CM Oliva being absent.

ADJOURNMENT

Motion and second by CM Bennett/ CM Navarro to adjourn the special council meeting.

Staff Present

Stephen Compton, City Manager Marco Martinez, City Attorney Faviola Medina, Office Specialist At 5:13 p.m., Mayor-Sarah Zamora adjourned the special council meeting.

Faviola Medina